

**REGULAR MEETING**  
**BELMONT REDEVELOPMENT AGENCY**  
**TUESDAY, JANUARY 13, 2004**

**CALL TO ORDER 7:39 P.M.**

**ROLL CALL**

Directors Present: Feierbach, Bauer, Warden, Mathewson, Metropulos

Directors Absent: None

Staff Present: Executive Director Kersnar, Assistant Manager Rich, Agency Attorney Savaree, Community Development Director Ewing, Public Works Director Davis, Agency Secretary Cook.

**CONSENT CALENDAR**

Approval of Minutes: Regular Meeting of December 9, 2003.

**ACTION:** On Motion by Director Mathewson, seconded by Director Warden and approved unanimously by a show of hands to adopt the Consent Calendar as presented.

**ADJOURNMENT** at this time being 7:40 P.M.

Terri Cook

Agency Secretary

Meeting Tape Recorded and Video Taped

Tape No. 569